

**Cherokee County Master Gardeners
Regular Monthly Meeting
Bluffs Conference Center
January 17, 2017**

The regular monthly meeting of the Cherokee County Master Gardeners was held on Tuesday,

provided lunch break in between. (Help preparing and serving will be needed.) Susan distributed a handout including the dates: March 25 and April 29.

- Regular Seminars: Susan turned to Diane Smith who announced that the 9 traditional-style seminars will begin on February 11. Rachel Prekash will be promoting on Facebook, and the Extension will have brochures. Those wanting to assist with seminars should contact Diane directly at dianehsmith44@gmail.com
- Marc commended Rachel on her contributions to Master Gardeners. She is unable to attend meetings.

- **Plant-A-Row:** Gerald announced an open house at Papa's Pantry this Saturday from 11 to 1 p.m. CCMG will have a booth displaying information on our seed library, fruit sale, soil tests, and so on. He has changed workdays at Papa's Pantry to second and fourth Thursdays, beginning at 10 a.m. The next will be January 26. Plans call for mulching the beds after removal of freeze-burned vegetables.

SCHOOL GARDENS:

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- Denise Stephens **stated, "I move** to appoint a Policies and Procedures Committee." Mary Ellen Roos seconded, and without significant discussion, the motion carried with 28 agreed.
- Denise Stephens **stated, "I move** to approve the 2017 budget as proposed," and Mary Schuster seconded. As a point of interest, it was stated that a budget can be changed when needed. Approval was secured with a positive vote of 33.
- Denise Stephens **stated, "I move** to transfer current financial assets of Cherokee County Extension Master Gardeners to Cherokee County Master Gardeners, Inc." Gerald Phillips seconded. Dot reminded that we don't have a tax number yet, and Russell agreed that we couldn't transfer funds without an ID number. Marc clarified that the vote would simply facilitate the change when numbers were secured. The motion passed with 28 in approval.
- Denise **stated, "I move** to establish the inaugural membership class for Cherokee County Master Gardeners, Inc." Pat Bowen seconded. Marcia asked for all, "What...is that?" The inaugural class will consist of all members currently on roll, including absentees and trainees. Marc instructed the secretary to collect cards with everyone's name on them, submit these to the president and then contact all absentees, asking (T)5(h)4(e in

